

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
Recessed Budget Session and Public Hearing
2008 Annual Meeting
November 12, 2008

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Tim Davis and Al Benzs chawel.

The Board recited the Pledge of Allegiance.

The Chair then made the announcement of the public hearing.

Motion by Mandel, seconded by P. Davis to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.

Chair Carter then invited the public to speak; however, there was no public discussion on the proposed budget.

Motion by Mandel, seconded by Thoman to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2009 Budget was then read by Finance and Accounting Chair, Harvey Mandel and Finance Director Rhonda Hunter.

Chair Carter called for a ten (10) minute recess at approximately 8:05 p.m.

Budget session reconvened and called to order by Chair Carter at approximately 8:15 p.m.

RESOLUTION NO. 1

RESOLVED: That the sum of \$459,848.59, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Forestry Tax \$458,278.61; State Special Charges to Districts \$1,569.98; and County Charge backs to Districts \$0. Motion by Dalton, seconded by Everson to adopt Resolution No. 1 of the 2009 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 2

RESOLVED: That the sum of \$51,620.00, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Disch, seconded by Torkelson to approve Resolution No. 2 of the 2009 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 3

RESOLVED: That the sum of \$370,780.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Furgal, seconded by Cryor Burgweger to approve Resolution No. 3 of the 2009 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 4

RESOLVED: That the sum of \$2,120,000.00, which represents a portion of the amount received during 2008 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2009 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Everson, seconded by P. Davis to adopt Resolution No. 4 of the 2009 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 5

RESOLVED: That the sum of \$12,500,392.02, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2009. Motion by Hanson, seconded by Disch to approve Resolution No. 5 of the 2009 Budget. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Wolter to approve the minutes of the October 21, 2008 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 11-1-08

Resolution Cancelling and/or Reissuing Uncalled for Orders

WHEREAS, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) **UNCALLED FOR ORDERS: CANCELLATION; REISSUE.** The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk's office for 2 years uncalled for by the payee. The board shall cause the orders to be compared with

the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have a new order issued for the amount of the original, without interest.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

UNCALLED FOR ORDERS FROM COUNTY TREASURER RECORDS

(Pursuant to 59.64(4)(e), Wis. Stats.)

Payroll

<u>Check Number</u>	<u>Name</u>	<u>Date</u>	<u>Amount</u>
41338	Jodi L Kline	01/25/2006	\$ 24.65
41351	Lorie Ann Mason	01/25/2006	\$ 9.36
41383	Leslie L Smith	01/25/2006	\$ 16.13
			<u>\$ 50.14</u>

Bills Payable

<u>Check Number</u>	<u>Name</u>	<u>Date</u>	<u>Amount</u>
12915	Magnhild T Nybroten	01/13/2006	\$ 2.58
14328	William & Linda Caldera	03/01/2006	\$ 8.10
16335	Jeffrey G Wheeler	05/04/2006	\$ 3.50
16709	Mary Joyce Cook	05/11/2006	\$ 102.77
16924	Heather M Holst	05/12/2006	\$ 7.20
18261	Registration Fee Trust	06/23/2006	\$ 72.00
19051	Jayne Butts	07/14/2006	\$ 36.32
19239	Brenda M Carus	07/21/2006	\$ 10.85
19594	Brittany Baus	08/10/2006	\$ 402.50
20131	Diane K Schwartz	08/15/2006	\$ 5.28
20163	Michael A Colleta	08/15/2006	\$ 26.15
20208	Donald J Westphal	08/15/2006	\$ 10.85
20530	Vicki Rhondes	09/08/2006	\$ 16.00
21425	Ruth Vosberg	09/15/2006	\$ 25.00
23293	Laura M Bourquin	11/14/2006	<u>\$ 26.15</u>
			<u>\$ 755.25</u>

and,

BE IT FURTHER RESOLVED, that the Board approve the transfer of any uncalled for orders, to the 2009 County General Fund, subject to request for new order.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Al Benzschawel

SIGNED:

Michael J. Doyle, Green County Clerk

Sherril Hawkins, Green County Treasurer

Motion by Disch, seconded by Kubly to adopt Resolution 11-1-08. Motion carried by a unanimous voice vote.

RESOLUTION 11-2-08

Resolution Providing for the Sale of Not to Exceed \$9,685,000

General Obligation Corporate Purpose Bonds or Promissory Notes

WHEREAS, the County Board of Supervisors of Green County, Wisconsin (the "County") has adopted an initial resolution (the "Justice Center Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$12,630,000 for the public purpose of financing the construction and equipping of the County's justice center project; and

WHEREAS, the County has issued \$5,000,000 in principal amount of the bonds authorized by the Justice Center Initial Resolution; and

WHEREAS, the County Board of Supervisors has adopted an initial resolution (the "Refunding Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$2,055,000 for the public purpose of refunding obligations of the County, including interest on them; and

WHEREAS, on September 10, 2008, the County Board of Supervisors adopted a resolution providing for the issuance of general obligation bonds ("Bonds") pursuant to Chapter 67 of the Wisconsin Statutes, as authorized by the Justice Center Initial Resolution in an amount not to exceed \$7,630,000 and as authorized by the Refunding Initial Resolution in an amount not to exceed \$2,055,000 and directing that the Bonds be offered for public sale; and

WHEREAS, the County Board has been advised by its financial advisor, Public Financial Management, Inc. ("PFM"), that conditions in the credit markets may make it necessary and desirable for the County to issue shorter term general obligation promissory notes ("Notes"), rather than Bonds, for such purposes and to sell the Notes on a negotiated basis;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Authorization for Sale of Bonds or Notes. The County Board of Supervisors hereby authorizes and directs the officers of the County, in consultation with PFM, to determine whether the financings authorized under the Justice Center Initial Resolution and the Refunding Initial Resolution should be undertaken through the issuance of Bonds or Notes, and to take the appropriate steps to arrange for the sale of such Bonds or Notes in a principal amount not to exceed \$9,685,000. At a subsequent meeting, the County Board of Supervisors shall consider such bids or proposals for the Bonds or Notes as may have been received and take action thereon.

Section 2. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM, as the County's financial advisor. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Sue Disch, Vice-Chair

Dennis Everson

Allen Benzschawel

Motion by Mandel, seconded by Disch to adopt Resolution 11-2-08. Motion carried by a unanimous voice vote.

ORDINANCE 08-1002

Modifications to the Zoning/Sanitary Code

WHEREAS, the Green County Land Use and Zoning Committee is charged with the study and development of zoning and land use programs, as well as the development of a proper sanitary program for Green County; and

WHEREAS, at the request of the Zoning Administrator, the Green County Land Use and Zoning Committee has reviewed the Green County Zoning Ordinance and Sanitary Code regarding required fees and has determined that the Green County Code is in need of updating; and

WHEREAS, the Green County Land Use and Zoning Committee has determined that it is appropriate that the fees be reviewed on at least an annual basis and, therefore, determined that it is appropriate that not all need be enumerated in the ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additional, deletions and corrections be made to Title 4 and Title 9 of the Green County Code:

4-6-1-4:FEES

A. Zoning Permits shall be required for the following with the fees to be established by the Green County Land Use and Zoning Committee:

1. Structure for residential use:
 - a. One story level (i.e. one story house or manufactured home without basement) (Front entry port or stoop included with above fees) ~~\$210.00~~
 - b. One and one-half to two stories or levels (i.e. one story with basement or one story with loft without basement) ~~\$315.00~~

- (Front entry porch or stoop included with above fees)
- c. Two and one-half or more stories or levels (i.e. two story with basement; tri-level) (Front entry porch or stoop included with above fees) \$420.00
- d. Attached or basement garage, when built with new residence \$55.00
- e. Open deck or second porch, when built with new residence \$55.00
2. Additions of at least 100 square feet or more of enclosed area to existing residential structures of all types, including but not limited to construction such as additional living space, garage, sunroom, enclosed or open porch or deck shall require a Zoning Permit as established by the Green County Land Use and Zoning Committee. Additions of less than 100 square feet or additions of open porches or decks of any size shall also be subject to a Zoning Permit as established by the Green County Land Use and Zoning Committee. Each separate component to be constructed requires a separate permit:
- a. 100 square feet or more of enclosed area \$210.00
- b. 99 square feet or less of enclosed area \$105.00
- ~~Open porch or deck (no side walls or screens) of any size \$80.00~~
- (Ord. 04-0101, 01/13/04)
3. Each Non-residential accessory or farm structures of all any types, including but not limited to detached garage, storage shed, commercial building, barn, greenhouse, feed storage, manure storage, in-ground pool, above-ground tank, additions to this type structure, and any similar type construction measurable by square feet shall require a Zoning Permit as determined by the Green County Land Use and Zoning Committee. The amount of the permit fees shall be determined based on square footage as detailed below:
- a. 99 square feet or less - No permit required, provided such structure conforms to all setback, yard and open space requirements.
- b. 100 - 499 square feet \$55.00
- c. 500 - 999 square feet \$105.00
- d. 1000 - 2999 square feet \$158.00
- e. 3000 - 4999 square feet \$210.00
- f. 5000 - 9999 square feet \$263.00
- g. 10,000 - 14,999 square feet \$315.00
- h. 15,000 - 19,999 square feet \$420.00
- i. 20,000 square feet or over \$525.00
- ~~4. Other types of land uses, structures or construction not measurable by square feet, structural alterations to existing buildings which do not add square feet, floodplain or shoreland permits, fences which require permits, signs, towers, communication equipment, conditional use permits (for land use, not included in construction permit); change of use permits and any other similar type zoning permit: \$105.00~~
4. Land use zoning permits shall also be required for land uses and structures, including, but not limited to: structures or construction not measurable by square feet; structural alterations to existing buildings which do not add square feet; floodplain or shoreland permits; fences which require permits; signs; towers, including wireless communication towers, wind towers, radio towers, etc.; communication equipment, including a separate permit for wireless communications facility applications, review and analysis; conditional use permits (i.e. land use, not included in a construction permit); change of use permits; and new and replacement fire sign numbers. Permit fees shall be established and determined by the Green County Land Use and Zoning Committee.
5. Fire number sign:
- a. New Sign \$75.00.00
- b. Replacement Sign \$45.00.00

6. ~~Wireless communications facility application, review and analysis (May also require public hearing fee, see "c" infra)~~ ~~\$1,575.00~~
- B. Plat, Land Divisions, or Subdivision Review permit fees shall be as established by the Green County Land Use and Zoning Committee. ~~\$ 55.00 per lot~~
- C. Hearing Fee:
1. A fee, to be established by the Green County Land Use and Zoning Committee, ~~of three hundred fifteen dollars (\$315.00)~~ shall be paid by all applicants seeking a zoning change, conditional use permit, variance, or Board of Adjustment action whether or not a public hearing is required. This fee shall be waived if the applicant or petitioner is the Town Board of any township within the County, a member of the County Board of Supervisors acting in his/her official capacity, or a Committee of the County Board, or in cases of an appeal to the Board of Adjustment of an administrative decision.

9-2-9-3:PERMIT FEES

Permit fees for the following shall be as established by the Green County Land Use and Zoning Committee:

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|-----|---|----------------|
| 1. | State or County required Sanitary Permit; Installation, modification, addition, replacement, repair or rebuilding of POWTS, holding, treatment or dispersal component or system | \$420.00 |
| 2. | Reconnection or connection to existing system | \$210.00 |
| 3. | Privy | \$158.00 |
| 4. | Renewal fee | \$210.00 |
| 5. | Reinspection fee | \$ 55.00 |
| 6. | Transfer fee | \$ 55.00 |
| 7. | Change of Plumber | \$ 55.00 |
| 8. | Soil evaluation filing fee | \$ 75.00 |
| 9. | Soil evaluation on-site | Included above |
| 10. | Wisconsin Fund application fee | \$100.00 |
| 11. | POWTS Maintenance Inspection Report filing fee (excluding routine Holding Tank Pumping Reports) | \$ 25.00 |

SIGNED: GREEN COUNTY LAND USE AND ZONING COMMITTEE

Harvey Mandel
Al Benzschawel
Barb Krattiger

Cathy Cryor-Burgweger
Sherri Fiduccia

Motion by Mandel, seconded by Cryor Burgweger to adopt Ordinance 08-1002. Motion carried by a majority voice vote, with 1 no vote being Torkelson.

Motion by Hanson, seconded by Everson to accept the labor contract for Pleasant View Nursing Home union employees. Motion carried by a unanimous voice vote.

Motion by Hart, seconded by Hanson to accept the labor contract for Human Services union employees. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Dalton to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of November 12, 2008, A.D.

Michael J. Doyle
Green County Clerk